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**U.S. District Court
Eastern District of Michigan (Bay City)
CIVIL DOCKET FOR CASE #: 1:10-cv-13182-TLL-CEB**

Advantage, LLC et al v. United States Department of Justice
Assigned to: District Judge Thomas L. Ludington
Referred to: Magistrate Judge Charles E. Binder
Cause: 05:552 Freedom of Information Act

Date Filed: 08/11/2010
Date Terminated: 05/03/2011
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Air Advantage, LLC

represented by **Martin E. Crandall**
Clark Hill
500 Woodward Avenue
Suite 3500
Detroit, MI 48226-3435
313-965-8300
Fax: 313-965-8413
Email: mcrandall@clarkhill.com
ATTORNEY TO BE NOTICED

Plaintiff

Zimco, Inc

represented by **Martin E. Crandall**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Scott Zimmer

represented by **Martin E. Crandall**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Dawn Zimmer

represented by **Martin E. Crandall**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

United States Department of Justice

represented by **Andrew J. Lievense**
U.S. Attorney's Office - EDMJ
211 W. Fort Street
Suite 2001
Detroit, MI 48226
313-226-9665
Fax: 313-226-3271
Email: andrew.lievense@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/11/2010	<u>1</u>	COMPLAINT filed by All Plaintiffs against All Defendants. Plaintiff requests summons issued . Receipt No: 0645-2585911 - Fee: \$ 350. County of 1st Plaintiff: Saginaw - County Where Action Arose: Saginaw - County of 1st Defendant: USA. [Previously dismissed case: No] [Possible companion case(s): None] (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit FOIA Request, # <u>3</u> Exhibit Letter, # <u>4</u> Exhibit Response and Request Letter, # <u>5</u> Exhibit FOIA Production, # <u>6</u> Exhibit Appeal with attachments, # <u>7</u> Exhibit Appeal Acknowledgment) (Crandall, Martin) (Entered: 08/11/2010)
08/12/2010	<u>2</u>	Notice of Corrected Judicial Assignment due to Clerical Error: Reassigned from * District Judge Arthur J Tarnow* and *Magistrate Judge Mark A Randon* to District Judge Thomas L Ludington and Magistrate Judge Charles E Binder (ATee) (Entered: 08/12/2010)
08/12/2010	<u>3</u>	SUMMONS Issued for *United States Department of Justice* (DWor) (Entered: 08/12/2010)
08/12/2010	<u>4</u>	SUMMONS Issued for the United States Attorney and the Office of the Attorney General. (DWor) (Entered: 08/12/2010)

08/12/2010		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (DWor) (Entered: 08/12/2010)
09/01/2010	<u>5</u>	Notice of Consent and Reference of a Civil Action to a Magistrate Judge filed by All Plaintiffs. (Crandall, Martin) (Entered: 09/01/2010)
10/15/2010	<u>6</u>	CERTIFICATE of Service/Summons Returned Executed. U.S. Attorney on behalf of All Plaintiffs. (Crandall, Martin) (Entered: 10/15/2010)
10/28/2010	<u>7</u>	ATTORNEY APPEARANCE: Andrew J. Lievense appearing on behalf of United States Department of Justice (Lievense, Andrew) (Entered: 10/28/2010)
11/03/2010	<u>8</u>	STIPULATION AND ORDER allowing the filing of a First Amended Complaint. Signed by District Judge Thomas L Ludington. (SGam) (Entered: 11/03/2010)
11/16/2010	<u>9</u>	AMENDED COMPLAINT filed by All Plaintiffs against All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit FOIA Request, # <u>3</u> Exhibit Letter, # <u>4</u> Exhibit Response and Request Letter, # <u>5</u> Exhibit FOIA Production, # <u>6</u> Exhibit Appeal, # <u>7</u> Exhibit Appeal Acknowledgment, # <u>8</u> Exhibit Notice of Closing Appeal) (Crandall, Martin) Modified on 11/16/2010 (NHol). [FILED IN ERROR - PLEASE DISREGARD] (Entered: 11/16/2010)
11/16/2010	<u>10</u>	AMENDED COMPLAINT filed by All Plaintiffs against All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit FOIA Request, # <u>3</u> Exhibit Letter, # <u>4</u> Exhibit Response and Request Letter, # <u>5</u> Exhibit FOIA Production, # <u>6</u> Exhibit Appeal, # <u>7</u> Exhibit Appeal Acknowledgment, # <u>8</u> Exhibit Notice of Closing of Appeal) (Crandall, Martin) (Entered: 11/16/2010)
11/18/2010	<u>11</u>	AMENDED COMPLAINT (<i>Second Amended Complaint</i>) filed by All Plaintiffs against All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit FOIA Request, # <u>3</u> Exhibit Letter, # <u>4</u> Exhibit Response and Request Letter, # <u>5</u> Exhibit FOIA Production, # <u>6</u> Exhibit Appeal, # <u>7</u> Exhibit Appeal Acknowledgment, # <u>8</u> Exhibit Notice of Closing of Appeal) (Crandall, Martin) (Entered: 11/18/2010)
12/16/2010	<u>12</u>	ANSWER to Amended Complaint with Affirmative Defenses by United States Department of Justice. (Lievense, Andrew) (Entered: 12/16/2010)
01/31/2011	<u>13</u>	NOTICE OF SCHEDULING CONFERENCE BY TELEPHONE: Telephone Scheduling Conference set for 2/10/2011 09:30 AM before District Judge Thomas L Ludington (TJac) (Entered: 01/31/2011)
02/09/2011		Set Deadlines/Hearings: Telephone Conference reset for 2/10/2011 11:30 AM before District Judge Thomas L Ludington (TJac) (Entered: 02/09/2011)

02/10/2011		Minute Entry - Scheduling Conference held by telephone on 2/10/2011 before District Judge Thomas L Ludington. (TJac) (Entered: 02/14/2011)
02/15/2011	<u>1</u> <u>4</u>	Stipulated Order for Briefing Schedule. (Dispositive Motion Cut-off set for 3/31/2011, Response due by 5/2/2011, Reply due 5/16/2011) Signed by District Judge Thomas L Ludington. (SGam) (Entered: 02/15/2011)
03/30/2011	<u>1</u> <u>5</u>	Ex Parte MOTION for Leave to File Excess Pages by United States Department of Justice. (Lievense, Andrew) (Entered: 03/30/2011)
03/31/2011	<u>1</u> <u>6</u>	ORDER granting <u>15</u> Motion for Leave to File Excess Pages. Signed by District Judge Thomas L. Ludington. (SGam) (Entered: 03/31/2011)
03/31/2011	<u>1</u> <u>7</u>	MOTION for Summary Judgment by United States Department of Justice. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 - Declaration of Sue Ann Slates with exhibits, # <u>3</u> Exhibit 2 - Vaughn Index) (Lievense, Andrew) (Entered: 03/31/2011)
05/03/2011	<u>1</u> <u>8</u>	STIPULATED ORDER OF DISMISSAL Signed by District Judge Thomas L. Ludington. (TJac) (Entered: 05/03/2011)

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